

United States District Court
Southern District of Ohio

**Related Case Memorandum
Criminal Cases**

TO: Judge Graham and Judge Sargus

FROM: Spencer D. Harris , Deputy Clerk

DATE: May 15, 2024

SUBJECT: Case Caption: USA v. Thompson, II

CASE: Case Number: 2:24-CR-84

DISTRICT JUDGE: Judge Graham

File Date: May 15, 2024

This memorandum is to notify you that the defendant information sheet on the above referenced case reflects the following alleged related case(s):

Related Case(s): _____

Case Caption: USA v. Cordell Washington, et al.,

Case Number: 2:22-CR-117 (1-23) District Judge: Sargus

File Date: June 23, 2024 Magistrate Judge: _____

Related Case(s): _____

Case Caption: _____

Case Number: _____ District Judge: _____

File Date: _____ Magistrate Judge: _____

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The District Judges having conferred, we respond to Deputy Clerk
as follows:

Spencer D. Harris

Judges' Response:

- ☐ We agree that the cases are **not** related and that the subject case should remain with the Judge to whom it is assigned.
- ☒ We agree that the cases **are** related and that the subject case should be transferred to the docket of Judge Sargus
- ☐ We agree that although the cases **are** related, the subject case nevertheless should remain with the Judge to whom it was assigned.
- ☐ We are unable to agree and will accept any decision made by the Chief Judge.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases are **not** related.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases **are** related and they shall both/all remain on my docket.
- ☐ Other Direction of Judge: _____

s/Edmund A. Sargus, Jr. 5/16/2024

United States District Judge

s/James L. Graham 5/17/2024

United States District Judge

United States District Judge

cc: Courtroom Deputies